

**Agenda****MEETING OF THE BSO BOARD**

A meeting of the BSO Board will take place on **Thursday 23 January 2020 at 10.00 am in the Boardroom, BSO HQ, 2 Franklin Street, Belfast, BT2 8DQ**

1. Chair's Welcome and Apologies:- Mark Campbell
2. Declaration of Conflicts of Interest
3. **Minutes**
  - 3.1 Minutes of Meeting held on 19 December 2019 – **Marked A** **For Approval**
4. **Matters Arising from Minutes**
  - 4.1 Action Template – **Paper BSO 1/2020 refers** **For Noting**
5. Chairs Business **For Noting**
6. Chief Executive's Report – **to Follow** **For Noting**
7. **ITEMS FOR NOTING:**
  - 7.1 Finance Report – Month 9 – **Paper BSO 2/2020 refers – Interim DoF to Report** **For Noting**
  - 7.2 Board Pairings – Outcome Report – **Paper BSO 3/2020 refers – Director of CCP to Report** **For Noting**
  - 7.3 BSO Corporate Balanced Scorecard – **Paper BSO 4/2020 refers – Director of CCP to Report** **For Noting**
  - 7.4 Annual Business Plan Performance Report, Period ending 31 December 2019 – **Paper BSO 5/2020 refers – Director of CCP to Report** **For Noting**
  - 7.5 Encompass Update — **Paper BSO 6/2020 refers - Encompass Programme Director to Report - TO FOLLOW** **For Noting**
  - 7.6 EU Exit – Update – **Director of Ops to Report** **For Noting**
8. **Governance and Audit (GAC)**
  - 8.1 Report of GAC Meeting held on 14 January 2020 – **Paper BSO 7/2020 refers – Chair of GAC to Report**

9. *Disability Awareness Session for Board Members – Equality Unit*

10. *Any Other Business*

11. *Date of Next Meeting*

*Thursday 27 February 2020* – 10 am – Boardroom, BSO HQ, 2  
Franklin Street, Belfast